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Attorneys for Nominal Defendant  
 SILICON STORAGE TECHNOLOGY, INC.

UNITED STATES DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA

In re SILICON STORAGE TECHNOLOGY,  
 INC., DERIVATIVE LITIGATION

Master File No. C06-04310 JF

**STIPULATION AND [PROPOSED] ORDER  
 TO EXTEND TIME TO FILE RESPONSIVE  
 PLEADINGS**

Trial Date: None

This Document Relates To:

ALL ACTIONS.

**WHEREAS**, On May 9, 2008, Lead Plaintiffs filed their Second Amended Complaint;

**WHEREAS**, Lead Plaintiffs, nominal defendant Silicon Storage Technology, Inc. ("SST") the individual defendants, and the parties in the related state action, *Alex Chuzhoy v. Bing Yeh, et al.*, Santa Clara Case No. 106CV074026, (the "Parties") all met in Palo Alto, California on May 20, 2008 to participate in an all day settlement meeting in order for the Company to share information with plaintiffs relating to the audit committee chair's investigation and findings and the filing of the Company's restatement and to discuss the settlement of the derivative litigation;

**WHEREAS**, the Parties and representatives of SST's insurance carriers participated in an all day mediation with the Hon. William Cahill on July 31, 2008;

**WHEREAS**, the Parties and representatives of SST's insurance carriers are currently engaging in further settlement discussions with the assistance of the Hon. William Cahill;

**WHEREAS**, pursuant to the Order dated August 22, 2008, Defendants response to the Second Amended Complaint is due on October 3, 2008;



1 Dated: September 30, 2008

WOLF HALDENSTEIN ADLER FREEMAN & HERZ  
LLP

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3  
4 By \_\_\_\_\_/s/  
Betsy C. Manifold

5 Co-Lead Counsel for Lead Plaintiffs

6 Dated: September 30, 2008

MCDERMOTT, WILL & EMERY LLP

7  
8 By \_\_\_\_\_/s/  
9 Matthew J. Jacobs

10 Attorneys for Director Defendants  
11 TSUYOSHI TAIRA, YASUSHI CHIKAGAMI,  
RONALD CHWANG, TERRY NICKERSON, BING  
12 YEH AND YAW WEN HU

13 Dated: September 30, 2008

HELLER EHRMAN LLP

14 By \_\_\_\_\_/s/  
15 Howard S. Caro

16 Attorneys for Officer Defendants  
17 DEREK BEST, MICHAEL BRINER, JEFFREY  
GARON, PAUL LUI, ISAO NOJIMA, and CHEN  
18 TSAI

I, Grant P. Fondo, am the ECF User whose ID and password are being used to file this Stipulation and [Proposed] Order to Extend Time to File Responsive Pleading. In compliance with General Order 45.X.B., I hereby attest that all parties have concurred in this filing.

COOLEY GODWARD KRONISH LLP

By: /s/  
Grant P. Fondo

PURSUANT TO STIPULATION AND FOR GOOD CAUSE SHOWN HEREIN, IT IS  
SO ORDERED.

  
Judge of the U.S. District Court

COOLEY GODWARD LLP  
ATTORNEYS AT LAW  
PALO ALTO